## HAWAIIAN ACRES COMMUNITY ASSOCIATION BUSINESS MEETING AGENDA

August 13, 2023, 1:30 p.m.

Location: Zoom

https://us06web.zoom.us/j/81977376696?pwd=ZkJuZlhtL0o0WGxrdDFlQyszZG5ZZz09 Meeting ID: 819 7737 6696

Passcode: 793788

- I. Call to Order Doug Schabell
  - A. Roll Call
  - B. Welcome Visitors
- II. President's Report: Doug Schabell
  - A. General Review of Center Restoration
  - **B.** 30-day notice for filing additional compensation
  - C. Call for volunteers for the Secretary Pro Tem position
- III. Vice President's Report: Belinda Kiley
- IV. Secretary's Report: James Kiley
  - A. July 9, 2023, Board Meeting Minutes
- V. Treasurer's Report: James Kiley
  - A. Memberships and Transfers
  - **B.** April Financial reports will be posted on www.hawaiianacres.org after Board approval
- VI. Old Business
  - A. Committee Reports
    - i. Center Restoration Doug Schabell
    - ii. Financial Practices Review James Kiley
    - iii. Farmer's Market Tentative Start Date Doug Schabell
- VII. New Business
- **VIII. Questions/Comments from Community Members**
- IX. Set the Next Meeting Date/Time
  - **A.** Adjourn